

BATA Oversight Committee

2004-07-14 09:45:00.0

or immediately following the 9:30 a.m. Administration Committee Meeting, whichever occurs later.

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of June 9, 2004 Meeting*

2. **Action:** Committee Approval

- [06.09.04.doc](#)

Consent Calendar

3.

Action: Authority Approval

FasTrak? Regional Customer Service Center Privacy Policy. BATA Resolution No. 45, Revised.*

a) **Presented by:** Linda Lee

Action: Authority Approval

- [Privacy Policy revised BATA Oversight memo.doc](#)

Amend the budget and allocate \$6.5 million in Regional Measure 1 toll funds to the Carquinez Bridge New Span project and allocate \$9.2 million in toll funds to the San Mateo-Hayward Bridge Widening project for settlement of claims. BATA Resolution

b) **No. 49, Revised.***

Presented by: P. Lee

Action: Authority Approval

Regional Measure 1 Debt Financing Structure. BATA Resolution No. 53.*

The Committee will be requested to refer to the Authority for approval a financing structure for a \$300 million variable rate /synthetic fixed rate debt issuance to be completed in Fall 2004 for the Regional Measure 1 (RM 1) program.

Presented by: B. Mayhew

4.

Action: Authority Approval

- [2004 financing Mayhew memo.doc](#)
- [BATA Memo re Swap 5-24-04-attachment.pdf](#)
- [bata swap resolution.doc](#)

Allocate \$49.4 million in Regional Measure 1 toll funds to the Richmond-San Rafael Bridge Deck Rehabilitation project. BATA Resolution No. 49, Revised.*

The Committee will be requested to refer to the Authority an allocation of \$49.4 million in toll funds to expedite repairs to the deck of the Richmond-San Rafael Bridge. This fund allocation will allow Caltrans to advance the rehabilitation of the bridge deck by up to two years.

5.

Presented by: P. Lee

Action: Authority Approval

- [TMP BATA-RES-0049-Att ABCD July 2004.xls](#)
- [TMP BATA-RES-0049 - July 2004.doc](#)

FasTrak Regional Customer Service Center ? Phase II Operating Policies. BATA Resolution No. 52.*

The Committee will be requested to refer to the Authority operating policies for Phase II of the FasTrak Regional Customer Service Center to become effective with the implementation of the new customer service center software system in May 2005.

6.

Presented by: B. Zelinski

Action: Authority Approval

- [BATA Resolution 52 - RCSC Policies.doc](#)

Regional Measure 2 (RM 2) reimbursement of election costs to six counties for RM 2 ballot measure expenses in the amount of \$3,566,726.*

The Committee will be requested to authorize BATA staff to reimburse six counties for the costs of including the RM 2 ballot measure on the March 2004 ballots in those counties.

7.

Presented by: R. McMillan

Action: Committee Approval

- [RM2reim1 .doc](#)

Public Comment/Other Business/Next Meeting/Adjournment

8. **Action:** Public Comment/Other Business/Next Meeting/Adjourn

- [July 04 pmp memo.doc](#)

Next meeting

2004-09-08 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

***The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).
+Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for

this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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